



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, June 22, 2021 at 4:00 P.M. (HYBRID ZOOM AND IN PERSON  
MEETING)**

Join Zoom Meeting

<https://us02web.zoom.us/j/84264392143?pwd=NS84TDBpTWgzOTczSy9HWEJmMWIVZz09>

Meeting ID: 842 6439 2143

Passcode: 098659

One tap mobile

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PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, June 22, 2021, at 4:00 p.m.** in a hybrid meeting via Zoom Video Conference for the public and in person for Council and Staff at 19 N. Ninth Street, Clarkdale, Arizona, Clark Memorial Clubhouse, Men's Lounge. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on June 17, 2021 at 1:00 p.m.

Mary Ellen Dunn  
MARY ELLEN DUNN  
TOWN CLERK

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**1. CALL TO ORDER**

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete

a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
- A. **Reports** - Approval of written Reports from Town Departments and Other Agencies  
Building Permit Report – May 2021  
Capital Improvements Report – May 2021  
Magistrate Court Report – May 2021  
Water and Wastewater Report – May 2021  
Police Department Report – May 2021  
Special Event Liquor License Recommendations: Block Party 6/11/21; Wine Pull 10/23/21  
CAT/LYNX Transit Report – None  
Verde Valley Humane Society – May 2021
- B. **Common Council of The Town Of Clarkdale, Pursuant To Arizona Statutes, Calls For Executive Sessions** - The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03(A) The Executive Sessions are hereby called for the following dates/times in the Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale Arizona:
- 06/29/21 4 P.M.
  - 07/06/21 4 P.M.
  - 07/13/21 5 P.M.
  - 07/20/21 4 P.M.
  - 07/27/21 3 P.M.
- C. **Clarkdale Historical Society and Museum Facilities Use Agreement** - Approval of the 2021-2022 reimbursement agreement for the use of Town facilities by the Clarkdale Historical Society and Museum.
- D. **Friends of Clark Memorial Library Facilities Use Agreement** - Approval of a reimbursement agreement for the use of Town facilities for the Friends of Clark Memorial Library.
- E. **Made in Clarkdale Facilities Use Agreement** - Approval of the 2021-2022 reimbursement agreement for the use of Town facilities by Made in Clarkdale, Inc.
- F. **Clarkdale-Jerome School District Repair and Maintenance Contract** – Approval of an Intergovernmental Agreement between the Town of Clarkdale and Clarkdale Jerome School District to provide for the repair and maintenance of district vehicles.
- G. **Letter Of Support To The Economic Development Administration (EDA) On Behalf Of The Verde Valley Regional Economic Organization (VVREO)** – approval of a letter of support regarding conceptual design and pre-engineering grant application for broadband.

## **NEW BUSINESS**

- 4. BROADBAND PRESENTATION** – A presentation by VVREO to Council on broadband.
- 5. FISCAL YEAR 2020-2021 BUDGET TRANSFERS** - Discussion and consideration regarding authorization for fund transfers within the fiscal year 20/21 budget.
- 6. FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2021-2022 THROUGH 2025-2026** – Discussion and consideration of the adoption of the Town of Clarkdale's 5-Year Capital Improvement Program for FYs 2021-2022 through 2025-2026.
- 7. TENTATIVE BUDGET FOR FY 21/22** - Discussion and consideration of tentative budget for FY 21/22.
- 8. INTERIM TOWN MANAGER SELECTION** – Discussion and possible action regarding the appointment of a new Interim Town Manager and contract approval.
- 9. TOWN MANAGER RECRUITMENT PROCESS DISCUSSION** – Discussion and possible action to select an executive recruitment firm and to prioritize, schedule, and outline a process to aid in the recruitment and selection of a new Town Manager.
- 9. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 10. ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.